

AGENDA
ELLIS COUNTY JUVENILE BOARD
DECEMBER 7, 2010
12:00 P.M.

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on **December 7, 2010 at 12:00 p.m.** in the Law Library Conference Room, 109 S. Jackson, Waxahachie, Texas, at which time the following will be discussed, considered, or passed, to-wit:

- I. APPROVE MINUTES FROM MEETING HELD ON NOVEMBER 2, 2010.
- II. PRESENTATION OF NOVEMBER 2010 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL - DARRIN RAY.
- III. DISCUSSION AND POSSIBLE ACTION ON THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM - DARRIN RAY.
- IV. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS - DARRIN RAY.
- V. DISCUSSION AND POSSIBLE ACTION TO APPROVE SERVICE PROVIDER CONTRACT WITH SPARTAN PSYCHOLOGICAL CONSULTING - DARRIN RAY.
- VI. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESIDENTIAL SERVICES CONTRACT WITH SEQUEL YOUTH AND FAMILY SERVICES (d.b.a. WOODWARD ACADEMY; d.b.a. CLARINDA ACADEMY) - DARRIN RAY.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING SELECTION OF JUVENILE BOARD CHAIRPERSON - GENE CALVERT.

There being no further business, the meeting be adjourned.

Dated this the 3rd day of December, 2010.

AL SCOGGINS
Juvenile Board Member